

Robertson County
Project Development Board
Minutes of the Meeting
May 19, 2008

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: PP
DATE: 6/17/08

The meeting was called to order by the Chairman Billy Allison. The members present at the meeting were: Billy Allison, Chairman, Judge Robert McGinnis, co-Chairman, Martha Workman, Larry Jones, and Junel Markesbery. Others present were: David Vaught and Jimmy Piper of GRW, Danny Rhoades of AOC, Michael George of Ross Sinclair, Ronnie Spicer of Circuit Judge's office, two representatives from Trace Creek and Jesse Melcher, Robertson County Attorney.

The first order of business was to approve the minutes of the last meeting. There was a motion to approve, followed by a second and carried by all members present at the meeting.

NEW BUSINESS

The Chairman opened the new business portion of the meeting with a request for payment of a review fee for HBC in the amount of \$578.00. Judge McGinnis made a motion to approve, Junel Markesbery seconded and the motion carried.

Michael George of Ross Sinclair stated that henceforth any authorizations for disbursements would be signed off on by Billy Allison and Judge Robert McGinnis in their capacities as Chairman and co-Chairman of this Board, respectively.

GRW presented information to the Board relative to a meeting conducted on site with the members of the Progress or Preconstruction Meeting Committee. According to GRW during the course of this meeting, it was discovered that Bradford Trucking of Maysville, Kentucky had not completed the demolition project as they had contracted for pursuant to the terms of the original contract

Subsequent to this discovery, Chairman Allison notified Bradford Trucking about the condition of the demolition site and requested that Bradford Trucking complete the demolition project based on the contractual terms. At that time Bradford Trucking stated that its work had been completed. Shortly thereafter, the county received a letter from Attorney Shoemaker representing Bradford Trucking. According to the content of the letter, Bradford Trucking had indeed completed the demolition work stating that there had been approval given to Bradford that the demolition was complete. This approval was made at the site when Mr. Bradford and the former Chairman were reviewing the work that Bradford Trucking had done to that point. Jesse Melcher, Robertson County Attorney stated that just prior to this meeting, he had had a discussion with Mr. Shoemaker and that was still their position.

Additionally, it was stated that this delay in completion of the demolition

would cause a continuing delay of the project as there was compelling paperwork that needed to be finalized and that could only be accomplished once the demolition was properly finished. The issues in question related to the closing out of documents related to any hazardous materials that might have been found at the demolition site. Also, to refresh the Board's memory it was stated that Bradford Trucking had been paid \$79,000.00 for the demolition services.

As a result of this information, there was extensive discussion on the floor as to how to proceed against Bradford Trucking and at the same time move forward with the project by expediting the demolition.

Trace Creek said that they were available to complete the demolition.

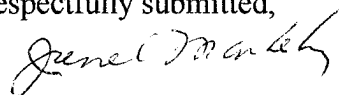
Ultimately the discussion on the floor resulted in the following motion: Judge Mc Ginnis, made a motion to authorize Trace Creek to begin the process of completing the demolition project and to have CORE , the testing agency to be present as necessary to oversee the completion and to determine the costs incurred for the completion including the unit price for any additional costs for testing. The motion was seconded and passed by all members present at the meeting.

The final order of business was to review the layout of the sewer presented by county attorney, Jesse Melcher. There was a motion to accept CORE's proposal for special inspections made by Judge McGinnis and seconded by Martha Workman. Motion carried.

The meeting was adjourned by motion and second and carried by all present members.

The next meeting is scheduled for June 16, 2008.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janet Melcher", is written below the typed name.